CITY OF TIGARD, OREGON

RESOLUTION NO. 02-46

A RESOLUTION TO ACKNOWLEDGE COMPLETION OF THE NEW TIGARD LIBRARY CONSTRUCTION COMMITTEE'S MISSION, TO COMMEND COMMITTEE MEMBERS FOR A JOB WELL DONE AND TO TERMINATE THE COMMITTEE.

WHEREAS, the Tigard Library is a valued community asset and has outgrown its existing facility; and

WHEREAS, the New Tigard Library Construction Committee was formed and members appointed by City Council to propose a solution to the library's facility needs; and

WHEREAS, the New Tigard Library Construction Committee recommended the construction of a new Library to the City Council; and

WHEREAS, the City Council authorized a \$13-million-dollar bond measure to purchase land and build a two-story, 47,000-square-foot library facility to be put on the May 21, 2002, ballot; and

WHEREAS, the New Tigard Library Construction Committee engaged in an active public education effort to inform citizens about the new library proposal; and

WHEREAS, Tigard voters passed Ballot Measure 34-47.

NOW, THEREFORE, BE IT RESOLVED by the Tigard City Council that:

SECTION 1: The City Council hereby acknowledges the successful completion of the New Tigard

Library Construction Committee's mission and commends the Committee for its earnest

commitment to enhancing library services in Tigard.

SECTION 2: The City Council thanks George Burgess, Sue Carver, David Chapman, Brian Douglas,

James Funk, Elaine Heras, Lonn Hoklin, Kathy Sleeger, and Curtis Tigard for their hard work, dedication and enthusiasm as members of the New Tigard Library Construction

Committee.

SECTION 3: The New Tigard Library Construction Committee is hereby terminated.

SECTION 4: This resolution is effective immediately upon passage.

PASSED:

Mayor - City of Higard

ATTEST:

City Recorder - City of Tigard